



HISTORIC PRESERVATION BOARD

May 22, 2014

Meeting Time: 6:00 P.M.



**City of Mesa
Council Chambers – Lower Level
57 E. First Street**

BOARD MEMBERS

Clara Ziervogel, Chair
Wendy Mack-Allred, Vice Chair
Michelle Dahlke, Member
Dane Astle, Member
James Taylor, Member
Bernard Dawson, Member

- 1) Call meeting to order
- 2) Approval of the April 24, 2014 minutes

Board Action: The April 24, 2014 minutes were unanimously approved.

First motion made by Board member Dawson and seconded by Board member Taylor.
Motion carried 5-0.

- 3) Review, discuss and make a recommendation on the request for the Historic Landmark Overlay for property located at 15 East First Avenue. Case #HL14-001
- 4) Discuss status of efforts to establish historic district(s) or landmark(s) for:
 - a. 2nd Avenue and Pasadena/1st Methodist Church
 - b. Washington Park-Escobedo
 - c. Downtown
 - d. Westside/Clark
 - e. Sherwood
 - f. Buckhorn Baths
 - g. Federal Building- (Presentation by Lisa Anderson Museum)
- 5) Update on the historic highway signage for former US Highways 60, 70, 80, and 89 on Main Street
- 6) Update on the proposed Interpretive Historic Panels – Light Rail Stations
- 7) Review and discuss ideas and topics for the 2014/2015 student writing contest
- 8) Updates on Museums, Exhibits, Committees and Events related to Historic Preservation
- 9) Board Member comments, questions, and future agenda items
- 10) Adjournment

Chair Ziervogel adjourned the meeting at 7:38 pm.

First motion made by Board member Taylor, and seconded by Board member Dahlke.
Motion carried 4-0.

Supporting data is available for public review in the Planning Division,
Municipal Building, 55 N. Center St., Mesa, Arizona 85201

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